

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, JUNE 3, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 25 AND THURSDAY, MAY 27, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **PROPOSED APPOINTMENT OF GEORGIA M. GLASS AS CITY/COUNTY PERSONNEL DIRECTOR** - Gina Dunning, Mayor's Office Chief of Staff

- 4** **8:30am** **BUDGET UPDATE (FIRE DISTRICTS, ADDITIONAL APPROPRIATIONS)** - Dave Kroeker, Budget & Fiscal Officer

- 5** **9:00am** **COMMUNICATIONS TOWERS** - Jennifer Dam, Planning Department

- 6** **9:30am** **SYSTEMS FURNITURE FOR LAW ENFORCEMENT AND JUSTICE CENTER** - Steve Flanders, Project Manager

- 7** **9:45am** **ANNUAL NOXIOUS WEED REPORT** - Mitch Coffin, State Department of Agriculture; Russ Shultz, Noxious Weed Supervisor

- 8** **10:00am** **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney

- 9** **ACTION ITEMS**
 - a. Microcomputer Request C#99146 from District Court Clerk for \$9,278.44 from the Microcomputer Fund for 54 copies of AS400 Evaluation Software
 - b. Request from Bill Thoreson to include FEBA Information with paychecks

- 10** **CONSENT ITEMS**
 - a. Leave Request from Bill Bonacker, Interim Mental Health Director, for Wednesday, June 2, 1999; Monday, June 28 through Thursday, July 1, 1999

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Hispanic Leadership Conference
 - b. Service Awards for Part-Time Employee

- 12** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee - Workman
- b. Ecological Advisory Committee - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Hispanic Leadership Conference - Thursday, June 3, 1999 from 6:30 to 8:30 p.m., at the County-City Building, Chambers - Steinman
- b. Railroad Transportation Safety District - Monday, June 7, 1999 at 9:00 a.m., at the County-City Building, Chambers - Heier, Steinman and Workman
- c. County Department Budget Hearings - Tuesday, June 8, 1999 from 8:00 a.m. to 12:00 noon at the County-City Building, Room 113 - All Commissioners
- d. Board of Health - Tuesday, June 8, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. Lincoln-Lancaster Trails Day - Saturday, June 12, 1999 at 9:00 a.m., beginning at the Murdock Trail and 84th Street
- b. YWCA's Parent Center Graduation/Celebration - Monday, June 14, 1999 at 5:30 p.m., at the YWCA, Georgian Room, 1432 "N" Street
- c. Lincoln Medical Education Foundation's Reception for Family Practice Residents - Thursday, June 24, 1999 beginning at 6:30 p.m., at the Cornhusker Hotel, Grand Ballroom

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 8, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS